

MEETING NOTICE

State Board of Health

November 15, 2010

Purpose of the meeting is to conduct regular Board of Health business.

Location:

Conference Room 1-Z
Nebraska State Office Building
301 Centennial Mall South
Lincoln, Nebraska 68509

Date and Time:

Monday
November 15, 2010
1:00 PM

For Information Contact:

Monica Gissler at 402-471-2948 monica.gissler@nebraska.gov
Anne Owens at 402-471-6515 anne.owens@nebraska.gov
<http://www.dhhs.ne.gov/reg/bdhealth.htm>

BOARD MEMBERS: Daniel Bizzell, EdD; Janet Coleman, Public Member; Ed Discoe, MD (Chair); Ted Evans, DVM; Russell Hopp, DO; Diane Jackson, APRN; Ken Kester, PharmD, JD; Dale Michels, MD; Debra Parsow, Public Member; Roger Reamer, MBA, Hospital Administrator; Rich Robinson, PE; Luisa Rounds, RN; Paul Salansky, OD (Secretary); Wayne Stuber, PhD, PT; John Tennity, DPM; Gary Westerman, DDS (Vice Chair); and Daryl Wills, DC

AGENDA

#	AGENDA ITEM	TOPIC LEADER	TIME
1.	Roll Call and Declaration Of Quorum – <i>Tab 2</i>	Monica Gissler	1:00 PM
2.	Approval of Agenda & Minutes – <i>Tab 1</i> <ul style="list-style-type: none">Approval of Agenda for November 15, 2010Approval of Minutes from September 27, 2010 meeting	Dr. Discoe	1:02 PM
3.	Reports – <i>Tab 3</i> <ul style="list-style-type: none">Chairperson, including reports from members who have attended professional board meetingsDeputy Chief Medical Officer UpdateNebraska Center for Nursing – Written reportNursing Home Administration PREP	Dr. Discoe Dr. Acierno Mr. Reamer	1:05 PM
4.	Rules and Regulations Committee Report – <i>Tab 5</i> <ul style="list-style-type: none">REVIEW the following regulations:<ul style="list-style-type: none">Title 175 NAC 6, Licensure of Children's Day Health Services [New Regulations] (Staff: Pam Kerns)Present Annual Committee ReportOther Committee Business	Dr. Kester	1:20 PM
5.	Credentialing Review Committee Report – <i>Tab 4</i> <ul style="list-style-type: none">#Approval of final BOH Report on Applied Behavior AnalystsPresent Annual Committee ReportUpdate on Technical Reviews	Ms. Coleman	1:35 PM

6.	Professional Boards Committee Report – <i>Tab 6</i> <ul style="list-style-type: none"> • # Appoint members to Professional Boards • Present Annual Committee Report • Other Committee Business 	Dr. Wills	2:00 PM
7.	Public Health, Education and Legislation Committee – <i>Tab 7</i> <ul style="list-style-type: none"> • Legislative Update, including Interim Studies • Present Annual Committee Report • Other Committee Business 	Dr. Hopp	2:15 PM
8.	Unfinished Business – <i>Tab 8</i> <ul style="list-style-type: none"> • Update on Nursing Home Administrators overseeing multiple facilities • #Public Relations Guideline 	Dr. Discoe Sharon Colling	2:30 PM
9.	New Business – <i>Tab 9</i> <ul style="list-style-type: none"> • Election of Board of Health Officers • Comments from Public Attendees 	Dr. Discoe	2:45 PM
10	Next Steps and Adjournment <ul style="list-style-type: none"> • Next meeting Monday, January 24, 2011, 11:00 AM, at Nebraska Bar Association 	Dr. Discoe	3:00 PM

NOTICE OF BOARD MEMBER COMMITTEE MEETINGS ON November 15 – Not open to the public			
8:30 AM	Credentialing Review Committee	1-Y	Tab 4
9:00 AM	Professional Boards Committee	1-Z	Tab 6
9:30 AM	Rules and Regulations Committee	1-Y	Tab 5
11:00 AM	Public Health, Education & Legislation	1-Z	Tab 7
11:30 AM	Members lunch on their own	Suggested place is Terrace Grille	

NOTES:

Items requiring a roll call vote are indicated with a pound sign #

All items known at the time of distribution of this agenda are included. A currently updated agenda is available at DHHS Central Administration, Nebraska State Office Building, Lincoln, Nebraska. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, or for persons with hearing impairments, please call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.

11/1/10